

CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, California 93407  
ACADEMIC SENATE

**Meeting of the Academic Senate**  
**Tuesday, March 4, 1997**  
**UU220, 3-5:00pm**

- I. Minutes: Approval of minutes for Academic Senate meeting of February 11, 1997 (pp. 2-8).
- II. Communication(s) and Announcement(s):  
Nominations are now being accepted for the 1997-1998 positions of Academic Senate Chair, Vice Chair, and Secretary. If you are interested in serving in one of these positions, please contact the Senate office for a nomination form.
- III. Reports:
  - A. Academic Senate Chair:
  - B. President's Office:
  - C. Provost's Office:
  - D. Statewide Senators:
  - E. CFA Campus President:
  - F. Staff Council representative:
  - G. ASI representatives:
  - H. IACC representative:
  - I. Athletics Governing Board representative:
  - J. Other:
- IV. Consent Agenda:
- V. Business Item(s):
  - A. **Resolution on Department Name Change for the Agricultural Education Department:** Amspacher, CAGR caucus chair, second reading, (p. 9. Supporting documents were included in the Senate agenda of January 21, 1997).
  - B. **Resolution on Change of Grades:** Freberg, chair of the Instruction Committee, second reading, (pp. 10-11).
- VI. Discussion Item(s):  
**Cal Poly Plan:** status report (Materials to be distributed.)
- VII. Adjournment: